



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, OCTOBER 30, 2018**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Jeff Baker, Chair	Commissioner District 3	Present
Kathleen Conti, Chair Pro-Tem	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Nancy Jackson	Commissioner District 4	Absent and Excused
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Baker called the meeting to order.

INTRODUCTIONS

ROLL CALL

Commissioner Jackson absent and excused.

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

County Attorney Ron Carl said Item 6.c. is to be pulled from the consent agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Conti and duly seconded by Commissioner Sharpe to adopt the Agenda as amended.

The motion passed 4-0, Commissioner Jackson absent and excused.

APPROVAL OF THE MINUTES

There were no minutes to approve on this date.

CEREMONIES

Retirement Ceremony for Valorie Bailey, Colorado Works Program Supervisor, of the Community Resources Department after over 30 years of dedicated service to Arapahoe County

Don Klemme, Community Resources Director, explained why Val's retirement is a loss to the County and the State of Colorado.

The resolution was read into the record by Commissioner Baker.

The motion to adopt the retirement resolution was made by Commissioner Baker, duly seconded by Commissioner Sharpe.

The motion passed 4-0, Commissioner Jackson absent and excused.

Ms. Bailey thanked the Board and said she will miss her coworkers most of all.

Kelly Folks, Division Manager of Arapahoe/Douglas Works! said she will miss Valorie and thanked her for a tremendous job.

Commissioner Baker said he knows how hard Ms. Bailey has worked and Arapahoe County appreciates all that she has done.

Darcy Kennedy, Administrative Services Division Manager, said Ms. Bailey has always been an amazing employee and is an expert in CBMS (Colorado Benefits Management System). She said she will miss Ms. Bailey.

Commissioner Sharpe said CBMS was a difficult transition and she thanked Ms. Bailey for her service and her work for the citizens of Arapahoe County.

Najwa Khalaf said Ms. Bailey was a giant and many people grew their careers on her shoulders.

Commissioner Holen said Ms. Bailey's career exemplifies "Service First" and he appreciates her compassion and heart. He thanked her for all she's done.

Commissioner Conti said elected officials come and go, but staff remains, and Ms. Bailey's institutional knowledge is the wind beneath the Commissioners' wings. She thanked Ms. Bailey for all she has done.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen, duly seconded by Commissioner Sharpe to approve the consent agenda as amended.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 180621 - Public Trustee 2019 Budget Receipt and acknowledgement of the Arapahoe County Public Trustee 2019 Budget

Sue Ryden, Public Trustee, summarized the budget to the Commissioners.

Commissioner Sharpe thanked Ms. Ryden for a concise presentation.

The motion was made by Commissioner Holen, duly seconded by Commissioner Conti, to accept the Arapahoe County Public Trustee's 2019 budget.

The motion passed 4-0, Commissioner Jackson absent and excused.

COMMISSIONER COMMENTS

Commissioner Conti said thoughts and prayers go out to the families of the eleven victims at the Pittsburgh Temple in the recent shooting. She said the senseless acts of violence always pain our hearts and she said Arapahoe County stands strong with the Pittsburgh community.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:57 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD